

TITLE LENDER REGISTRATION FORM

STATE OF UTAH Department of Financial Institutions

324 South State Street, Suite 201, SLC, UT 84111

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Name and Mailing Address	Do Not Write In This Space
1)	

If you make loans secured by a title to motor vehicles, mobile homes, or motorboats in Utah, you are subject to the Title Lending Registration Act, Title 7 Chapter 24 of the Utah Code. You are exempt from this act if you are a depository institution, a depository institution holding company or directly or indirectly owned or controlled by a depository institution or depository institution holding company.

TITLE LENDER REGISTRATION FEE AND BUREAU OF CRIMINAL IDENTIFICATION (BCI) CERTIFICATE

Complete all information below and your mailing address above, return the signed form along with any BCI certificates to the Department of Financial Institutions at the above address with the **initial registration fee of \$300** in the form of a check or money order made payable to: Department of Financial Institutions. A BCI certificate must be submitted to the Department for officers, directors, managers, operators, or principal of that person (one who has any part in extending a loan). The Bureau of Criminal Identification telephone number is (801) 965-4445.

- 2) Name under which business is registered with Division of Corporations in Utah _____
- 3) Name of business extending a title loan _____
- 4) Disclose all business names referred to as lender on the promissory note _____
- 5) List all states that you are registered or licensed as a title lender _____
- 6) Address of principal business office (may be out of state) _____
- City _____ State _____ Zip _____ Telephone _____
- 7) Please list addresses and hours of operation for all offices in Utah, (any office additions or deletions require prompt notification to the department). Include any web site address; attach separate sheet if necessary _____
- 8) Name, address, and phone number of contact person responsible for response to examination findings and resolution of complaints:
- Name _____ Address _____ Telephone _____
- 9) Name and address in Utah of registered agent upon whom service of process can be made _____
- 10) If you conduct the business of a Title Lender in this state but do not maintain an office in this state, please describe the manner in which the business is conducted (attach additional pages if necessary) _____
- 11) Are you currently under investigation for, or charged with, or have you ever pled guilty or no contest to, or been convicted of, a felony or misdemeanor? ____Yes ____No. Please explain if you answered yes.
- 12) Have you, any officers, directors, managers, operators, or principals of your company ever had an injunction, judgment, administrative order, or conviction of any crime involving moral turpitude? ____Yes ____No. Please explain if you answered yes.
- 13) Have you ever had any licensing action taken against you that resulted in suspension, probation or revocation (applies to any officer, director, manager, operator, or principal of the business)? ____Yes ____No. Please explain if you answered yes.

I hereby certify the information provided is true and correct.

Print or type:

Name _____

Title _____

Date _____ Signature _____